

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §§ 1036(a)(1) and 2 - Aiding and Abetting Entry by False Pretenses to Any Real Property of the United States

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Maximum Six Months Imprisonment; Maximum Five Years Probation; Maximum \$5,000 Fine; Special Assessment of \$25

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

Michelle Daniels

DISTRICT COURT NUMBER

CR 17 558 MAG

FILED

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior summons was served on above charges →

2) California Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No

} If "Yes"
give date
filed

DATE OF ARREST → Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY → Month/Day/Year

This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on this form Brian J. Stretch

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Karen Kreuzkamp

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: November 6, 2017 Before Judge: Spero

Comments:

1 BRIAN J. STRETCH (CABN 163973)
2 United States Attorney

FILED

3 NOV - 1 2017

4 SUSAN Y. SOONG
5 CLERK, U.S. DISTRICT COURT
6 NORTHERN DISTRICT OF CALIFORNIA
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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA

10 SAN FRANCISCO DIVISION

11 CR 17 558 MAG

12 UNITED STATES OF AMERICA,

) CASE NO.

13 Plaintiff,

) VIOLATIONS:

14 v.

) 18 U.S.C. §§ 1036(a)(1) and 2 – Aiding and Abetting
15 MICHELLE DANIELS,
16 Defendant.
17) Entry by False Pretense to Real Property of the
18) United States (Class B Misdemeanor)

) SAN FRANCISCO VENUE

19 INFORMATION

20 The United States Attorney charges:

21 COUNT ONE: (18 U.S.C. §§ 1036(a)(1) and 2 – Aiding and Abetting Entry by False Pretense to Real
22 Property of the United States)

23 From on or around July 21, 2015 and continuing thereafter until on or around March 2, 2017, in
24 the Northern District of California, the defendant,

25 MICHELLE DANIELS,

26 did aid and abet another who by fraud or false pretenses, entered or attempted to enter 90 Seventh Street,
27 San Francisco, California, which is real property belonging in whole or in part to, or leased by, the

28 INFORMATION

1 United States, in violation of Title 18, United States Code, Sections 1036(a)(1) and 2, a Class B
2 Misdemeanor.

3 DATED:

4 BRIAN J. STRETCH

5 United States Attorney



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7 HALLIE HOFFMAN

Chief, General Crimes Section

8 (Approved as to form: 

9 KAREN KREUZKAMP

10 Assistant United States Attorney

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